



SACOG Board of Directors

Thursday, August 15, 2019 at 9:30 AM
California Endowment, 1414 K Street, Sacramento, CA 95814

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Note: Time durations are estimates only.

Pledge of Allegiance

Roll Call: Directors Allard, Cabaldon, Douglass, Flores, Frost, Gayaldo, Gore, Harris, Jankovitz, Jennings, Joiner, Kennedy, Kozlowski, Leahy, Lozano, Neu, Onderko, Peters, Samayoa, Saragosa, Saylor, Schenirer, Slowey, Spokely, Stallard, Suen, Tica, Veerkamp, West, Vice-Chair Frerichs, Chair Sander, and Ex-Officio Member Benipal

Closed Session:

1. Closed Session: Conference with Labor Negotiators [Government Code Section 54954.5]
Title: Executive Director
Labor Negotiators: David Sander, Chair, and Lucas Frerichs, Vice Chair
(Lanette Espinoza) (Est. Time: 30 minutes)
 - Conference with labor negotiators.

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Action:

2. Contract Amendment for Executive Director (Kirk Trost) (Est. Time: 5 Minutes)
 - The ad hoc committee is recommending increasing the executive director's salary based on performance.

Consent:

3. Approve Minutes of the June 20, 2019, Board Meeting (Est. Time: 0 Minutes)
 - Approval of the minutes of the June 20, 2019, board meeting.
4. Approve the Transportation Development Act Claims for the City of Folsom, City of Live Oak, City of West Sacramento, Paratransit Inc., and Yuba-Sutter Transit Authority (Est. Time: 0 minutes)
 - The Transportation Development Act (TDA) authorizes eligible cities, counties, and transit operators to receive TDA funds for transportation purposes and street and road projects. The TDA funds are made available from sales tax receipts.
5. Approve Execution of Contract - Joint Purchase of Fuel & Lubricants (Est. Time: 0 minutes)

- Staff is proposing the board delegate authority to the executive director to execute the contract pooling together local government purchasing of automotive fuel and lubricants to save money and staff time.
6. Approve Execution of Contract – Fuel Tank Management & Monitoring Solution (Est. Time: 0 minutes)
 - Staff is proposing the board delegate authority to the executive director to execute the contract identifying a fuel tank management and monitoring solution provider.
 7. Approve Senate Bill 1 Transit State of Good Repair Projects for Fiscal Year 2019-2020 (Est. Time: 0 minutes)
 - The State of Good Repair (SGR) program from Senate Bill 1 (SB 1), the Roads Repair and Accountability Act of 2017, provides funds for preventative maintenance, rehabilitation, and capital projects to eligible transit operators.
 8. Approve SACOG Public Transit and Human Services Transportation Coordinated Plan Update (Est. Time: 0 minutes)
 - A minor update has been completed to the SACOG Public Transit and Human Services Transportation Coordinated Plan (Coordinated Plan) that will extend the eligibility of transportation providers to seek funding through a competitive federal grant program.

Action:

9. Approve 2019 Four-County SACOG Funding Round Programming Recommendations (Garett Ballard-Rosa) (Est. Time: 10 minutes)
 - Staff has provided a recommendation for project funding awards in the 2019 SACOG four-county regional funding round.
10. Amendment # 11 to the 2019-22 Metropolitan Transportation Improvement Program (Matt Carpenter) (Est. Time: 5 minutes)
 - An anticipated new federal policy rule related to air quality emission standards creates a risk to the timely delivery of transportation projects in the region unless the preparation and approval of a new amendment to the Metropolitan Transportation Improvement Program (MTIP) is expedited.
11. Approve Amendment to the 2019 Board and Committee Meeting Schedule (Lanette Espinoza) (Est. Time: 2 Minutes)
 - Board approval is needed to amend the adopted board and committee meeting schedule.

Workshop:

12. Workshop: Revitalizing Suburbs and Older Suburban Corridors in the Sacramento Region (James Corless) (Est. Time: 60 minutes)
 - Thriving suburbs and vibrant suburban corridors are essential to the region's success, but present unique challenges. Despite these challenges, transformation is on the horizon. The SACOG board has developed several projects and programs to enable revitalization of older suburban areas and suburban corridors.

Reports:

13. Chair's Report (Lanette Espinoza) (Est. Time: 2 minutes)
 - Board chair's report
14. Board Members' Reports (Lanette Espinoza) (Est. Time: 10 minutes)
 - Board members' reports
15. Executive Director's Report (James Corless) (Est. Time: 5 minutes)
 - This item summarizes important updates on upcoming meetings, and other information for the board.

Receive & File:

16. Blueprint Implementation Activities (Jennifer Hargrove) (Est. Time: 0 minutes)

- The purpose of this item is to provide the board an overview of the Blueprint implementation activities staff participated in last month.
17. Advocacy Update (Christina Lokke) (Est. Time: 0 minutes)
 - An update on advocacy issues.
 18. Quarterly Report on Contracts (Jay Mason) (Est. Time: 0 Minutes)
 - Report on contracts
 19. Civic Lab Year 2 June and July Workshop Notes (Adrienne Moretz) (Est. Time: 0 minutes)
 - This item includes notes from the Civic Lab Year 2 June workshop. Civic Lab is a program that finds solutions to issues of regional importance through action at the local level.
 20. Rural-Urban Connections Strategy's Forest Management Tour Summary (David Shabazian) (Est. Time: 0 minutes)
 - SACOG conducted a forest management tour in late June for the board and legislative staff to help participants better understand issues impacting forest health and resulting severe wildfires.

Other Matters:

Adjournment:

The next meeting of the SACOG Board will be held on **Thursday, September 19, 2019**, at 9:30 AM at the California Endowment, Adelante Room, 1414 K Street, Sacramento, CA 95814.

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